

**Town of Bass Lake
Sawyer County
Regular Town Board Monthly Meeting
January 8, 2007 at 6:30 P.M.
Town Hall on Highway "K"**

AGENDA

1. Call to Order
2. Approve Agenda
3. Review and Approve Vouchers for December 2006
4. Minutes of the December 11, 2006 Regular Meeting
5. Zoning
 - a. Variance Application-Thomas Antell, Road & Rear Lot Setbacks
 - b. Planning Committee
 1. December 7, 2006 Minutes
 2. Committee Chairmanship
6. Fire Department
 - a. Minutes of Business Meeting
7. Highway Issues
8. Treasurer's Report
9. Clerk's Report

Old Business

1. Enbridge Energy - Robert Turner, re: 42" and 20" Petroleum Pipeline
2. Review Employee Personnel Policy

New Business

1. Water Exhibition Permit- Tom Burgess
2. Discuss Crime Prevention
3. Health Reimbursement Accounts
4. **Closed Session** Pursuant §19.85 (c)(e)(f) and §19.85 (2) for the purpose of employee evaluation, employment, promotion, or compensation and may reconvene into open session.
5. Adjournment

Posted: Town Hall
Log Cabin Store
LCO Commercial Center
www.basslakewi.gov